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U.S. District Court
Eastern District of New York (Central Islip)
CRIMINAL DOCKET FOR CASE #: 2:19-mj-00666-ARL All
Defendants

Case title: USA v. Vaccaro

Date Filed: 07/22/2019

Assigned to: Magistrate Judge
Arlene R. Lindsay

Defendant (1)

Charles Vaccaro

represented by **John Frederick Carman**
John Carman, Esq.
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

None

Highest Offense Level
(Opening)

None

Terminated Counts

None

Disposition

Disposition

Highest Offense Level
(Terminated)

None

Complaints

18:1349.F

Disposition

Plaintiff

USA

represented by **Charles N. Rose**
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Designation: Government
Attorney

Date Filed	#	Docket Text
07/22/2019	<u>1</u>	REMOVAL TO THE NORTHERN DISTRICT OF OHIO as to Charles Vaccaro (1). (Imrie, Robert) (Entered: 07/29/2019)
07/22/2019	<u>2</u>	Minute Entry for proceedings held before Magistrate Judge Arlene R. Lindsay Initial Appearance as to Charles Vaccaro held on 7/22/2019. Appearances: AUSA Charles Rose, John Carman for Mr. Vaccaro. Mr. Vaccaro waived his right to a Rule 5 hearing. Order Setting Conditions of Bond entered. (ESR 4:16 - 4:33) (Imrie, Robert) (Entered: 07/29/2019)
07/22/2019	<u>3</u>	WAIVER of Rule 5 Hearing by Charles Vaccaro. (Imrie, Robert) (Entered: 07/29/2019)
07/22/2019	<u>4</u>	ORDER Setting Conditions of Release as to Charles Vaccaro (1) 1,000,000. Ordered by Magistrate Judge Arlene R. Lindsay on 7/22/2019. (Imrie, Robert) (Entered: 07/29/2019)
07/22/2019	<u>5</u>	

		REDACTION by Charles Vaccaro to <u>4</u> 1 - Sealed Document CR, Order Setting Conditions of Release (Imrie, Robert) (Entered: 07/29/2019)
07/25/2019	<u>6</u>	Letter MOTION for Extension of Time to File (<i>meet collateral requirements of his personal recognizance bond</i>) by Charles Vaccaro. (Imrie, Robert) (Entered: 07/29/2019)
07/26/2019	<u>7</u>	ORDER granting <u>6</u> Motion for Extension of Time to File as to Charles Vaccaro (1). Ordered by Magistrate Judge Arlene R. Lindsay on 7/26/2019. (Imrie, Robert) (Entered: 07/29/2019)
07/29/2019		Notice to Northern District of Ohio of a Rule 5 or Rule 32 Initial Appearance as to Charles Vaccaro. Your case number is: 1:19-mj-3190. The clerk will transmit ALL applicable documents via email. The [Financial Department - NYED] finance office will transmit the bond and/or passport collected. (If you require certified copies of any documents, please send a request to [InterDistrictTransfer_NYED@nyed.uscourts.gov]. If you wish to designate a different email address for future transfers, send your request to InterDistrictTransfer_TXND@txnd.uscourts.gov.) (Imrie, Robert) (Entered: 07/29/2019)